

ALTAIR NANOTECHNOLOGIES INC.

56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923

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March 8, 2004



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Office of International Corporate Finance
Securities & Exchange Commission
Room 3094 (3-6)
450 - 5 Street, N.W.
Washington, D.C.
U.S.A. 20549

SUPPL

Attention: Office of Applications & Report Services

Dear Sirs:

Re: Exemption No. 82-1770 - Annual and Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

ALTAIR NANOTECHNOLOGIES INC.

Per: J. Allan Ringler

JAR/cd

Encl.

PROCESSED

MAR 22 2004

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FINANCIAL

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Notice of Record & Meeting Dates

New ☒

Change ☐

Issuer Name (maximum 30 characters)

English A L T A I R N A N O T E C H N O L O G I E S I N C.

French _____

Address: 56 TEMPERANCE STREET, 4TH FLOOR, TORONTO, ONTARIO, M5H 3V5

Telephone: 416-361-0737

Contact Name: J. Allan Ringler

Transfer Agent

CUID

Name: EQUITY TRANSFER SERVICES

Telephone: 416-361-0152

Address: 120 Adelaide St. W. #420, Toronto, ON, M5H 4C3

E-mail Address

Contact Name: JENNIFER TAN

Proxy Type

Meeting Type

Material Distribution Type

Record Date

2 0 0 4 0 5 1 6

☒ Management

☒ Annual

☒ Special

☐ Form C holders only

Meeting Date

2 0 0 4 0 6 2 4

☐ Dissenting

☐ General

☐ Extraordinary

☒ All holders

Material Mail Date

2 0 0 4 0 5 1 8

Payment for Publication ☒ Payment enclosed

☐ To be invoiced
(Transfer Agents only)

CDS INC.'s GST/HST Registration Number

8 9 2 9 7 1 6 3 1 R T

☐ # of publications at \$93.00 per publication \$: 93.00

Plus 7% GST \$: 6.51

or 15% HST (Nfld, NS, NB residents only) \$: _____

Subtotal \$: 99.51

Plus 7.5% QST (Quebec residents only) \$: _____

Total payment enclosed \$: 99.51

CDS INC.'s QST Registration Number

1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

Note: Not required for electronic submission.

ISIN

Voting Status

Y/N

Security Description

C A 0 2 1 3 7 3 1 0 5 6

☒ Y

Common

☐

☐

☐

☐

Early Search (Determination of Intermediaries)

Send Early Search report to: ☒ Transfer Agent

☐ Issuer

☐ Other (statutory declaration required)

Send via: ☐ Mail

☐ Courier (collect)

☒ CDS Envelope System

☐ Fax #: _____

Proxy Related Material

Will be distributed by: ☒ Transfer Agent

☐ Issuer

☐ Other

Holders of Record

Send Holders of Record and Omnibus Proxy to:

☒ Transfer Agent

☐ Issuer

☐ Other

Send via: ☐ Mail

☐ Courier

☒ CDS Envelope System

This Notice and Request for services is authorized by:

☐ Transfer Agent

☒ Issuer

☐ Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

J. Allan Ringler

Signature

March 8-2004

Date

CDSX166 (02/03) front